

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **DATE FILED:** _____
v. : **CRIMINAL NO.** _____
KEVIN TIMOCHENKO : **VIOLATIONS:**
18 U.S.C. § 659 (theft from interstate
pipeline - 1 count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times relevant to this information:

1. UGI, Utilities, Inc., (“UGI”) was a natural gas distributor serving Berks County, Pennsylvania.
2. UGI utilized gas meters to determine the gas usage of its customers, and charged its customers based upon the actual usage as recorded by the meters.
3. UGI received its supply of natural gas from pipeline systems that originated in Texas, Oklahoma, and Louisiana and traveled continuously through various states to Pennsylvania, and then on to other states.
4. UGI received natural gas directly from the interstate pipeline systems at various locations known as gate stations, where natural gas was drawn from the pipeline and put directly into UGI’s distribution system.
5. Defendant KEVIN TIMOCHENKO owned Metropolitan Management Group (“MMG”), which owned and managed the following apartment complexes in Reading, Pennsylvania: